

COTTONWOOD HEIGHTS

RESOLUTION NO. 2011-49

A RESOLUTION CONSENTING TO APPOINTMENTS OF A CHAIRMAN AND A VICE-CHAIRMAN OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

WHEREAS, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the “Code”) establishes the “Cottonwood Heights Historic Committee” (the “*Historic Committee*”) for the city of Cottonwood Heights (the “*City*”); and

WHEREAS, section 2.140.107 of the Code provides that a chairman and a vice-chairman of the Historic Committee shall be appointed and removed by the city manager (the “*Manager*”); and

WHEREAS, the Manager has appointed **M. Tom Shimizu** as the chairman, and **John Glauser** as vice-chairman, of the Historic Committee, and has requested that the city council (the “*Council*”) of the City give its advice and consent to such appointments; and

WHEREAS, the Council met on 29 November 2011 to, among other things, (a) consider giving advice and consenting to the appointment of **M. Tom Shimizu** as the chairman, and **John Glauser** as vice-chairman, of the Historic Committee; and (b) ratify and consent to the current composition of membership of the Historic Committee; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to give advice and consent to the appointment of **M. Tom Shimizu** as the chairman, and **John Glauser** as vice-chairman, of the Historic Committee as proposed by the Manager, and to ratify and consent to the current composition of the Historic Committee;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby give advice and consents to the appointment of **M. Tom Shimizu** as the chairman, and **John Glauser** as vice-chairman, of the Historic Committee, each to act in such office until his successor is appointed and assumes office; and

BE IT FURTHER RESOLVED by the Cottonwood Heights city council that the Council hereby ratifies and consents to the status of the following individuals as all of the current members of the Historic Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
John Glauser (Vice-Chairman)	1 January 2014
Patricia Menlove	1 January 2014
Dean F. Smart	1 January 2014

Beverly S. Lund	1 January 2013
Sylvia Orton	1 January 2013
M. Tom Shimizu (Chairman)	1 January 2013

Gayle Conger	1 January 2012
Jerri Harwell	1 January 2012
Karen Forbush Larrabee	1 January 2012

This Resolution, assigned no. 2011-49, shall take effect immediately upon passage.

PASSED AND APPROVED effective 29 November 2011.

COTTONWOOD HEIGHTS CITY COUNCIL



By *Kelvin H. Cullimore, Jr.*
Kelvyn H. Cullimore, Jr., Mayor

Linda W. Dunlavy
Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Gordon M. Thomas	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 29th day of November 2011.

RECORDED this 30 day of November 2011.

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